

**48<sup>th</sup> MEETING OF THE  
MARYLAND HEALTH CARE COMMISSION  
Thursday, July 17, 2003  
12:00 Noon**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- 3. PRESENTATION:** Annual Report on the Acute Care Bed Licensure Capacity: FY 2004
- 4. PRESENTATION:** Working Paper: Emerging Trends in Selected Post Acute Care Settings in Maryland
- 5. PRESENTATION:** Options for the Small Group Market
- 6. ACTION: CERTIFICATE OF NEED, Memorial Hospital of Easton, Docket No. 03-20-2112**
- 7. FINAL ACTION: NOTICE** on New Hospital Measures – AMI and Obstetrics
- 8. PROPOSED AND EMERGENCY ACTION: COMAR 10.25.10** — Maryland Trauma Physicians' Services Fund
- 9. RELEASE FOR INFORMAL PUBLIC COMMENT: COMAR 10.24.17**— State Health Plan for Facilities and Services: Cardiac Surgery and Percutaneous Coronary Intervention Services
- 10. ACTION: INSTITUTIONAL REVIEW BOARD (IRB) — Approval of Recommendations for a Limited Use Data Set as defined under HIPAA**
- 11. PRESENTATION:** Changes in Patient Copayments for Prescription Drugs, School of Pharmacy, Center for Drugs and Public Policy, Dr. Fadia Shaya
- 12. PRESENTATION:** *Maryland Hospital Obstetric Services and Trends and 2007 Utilization Forecast*
- 13. HEARING AND MEETING SCHEDULE**